



**Environmental  
Advisory Committee  
Meeting Agenda**

**Monday, December 4, 2017  
7 p.m.**

**Holland Room  
Aurora Town Hall**



**Town of Aurora  
Environmental Advisory Committee  
Meeting Agenda**

**Date:** Monday, December 4, 2017

**Time and Location:** 7 p.m., Holland Room, Aurora Town Hall

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**1. Approval of the Agenda**

**Recommended:**

That the agenda as circulated by Legislative Services be approved.

**2. Declarations of Pecuniary Interest and General Nature Thereof**

**3. Receipt of the Minutes**

**Environmental Advisory Committee Meeting Minutes of October 5, 2017**

That the Environmental Advisory Committee meeting minutes of October 5, 2017, be received for information.

**4. Delegations**

**5. Matters for Consideration**

1. **Memorandum from Program Manager, Environmental Initiatives**  
**Re: Corporate Environmental Action Plan (CEAP) Update – November 2017 Update**

**Recommended:**

1. That the memorandum regarding Corporate Environmental Action Plan (CEAP) – November 2017 Update be received; and
2. That the Environmental Advisory Committee recommend to Council:
  - (a) That the Corporate Environmental Action Plan dated November 2017 be approved.

**6. Informational Items**

2. **Extract from Council Meeting of November 14, 2017**  
**Re: Environmental Advisory Committee Meeting Minutes of October 5, 2017**

**Recommended:**

1. That the Extract from Council Meeting of November 14, 2017, regarding the Environmental Advisory Committee meeting minutes of October 5, 2017, be received for information.

**7. New Business**

**8. Adjournment**